TRANSPORTATION ADVISORY COMMITTEE

Wednesday, November 18, 2015 Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Mike Falkinham, Sara Gaska, Lori Lange, and Barbara Wendt

Also Present

Bev Behm, Sheila Drays, Pat Jacob, and Stephanie Levenhagen

Approve the Minutes of the September Meeting

Lori Lange motioned and Mike Falkinham seconded to approve the minutes from the September 29, 2015, Transportation Advisory Committee meeting. The motion carried.

Consideration to Deviate from the Agenda if Needed

None

Public Forum

None

Introduction of New Members

Pat Jacob introduced Barbara Wendt as a new committee member.

Action: Review, discuss, and approve Specialized Transportation Assistance Program s.85.21 Wis. Stats. for 2015

Stephanie Levenhagen reviewed the Specialized Transportation Assistance Program s.85.21 Wis. Stats. Application for 2015. Discussion followed. Sara Gaska motioned and Lori Lange seconded to approve the Specialized Transportation Assistance Program s.85.21 Wis. Stats. Application for 2015. Motion carried.

Action: Review, discuss, and approve updated Riders Rights

Stephanie Levenhagen reviewed the updates that were done to the Riders Rights. Per discussion there were new suggestions, the new recommendations will be made to the Riders Rights and brought to the next committee meeting for review.

<u>Program Updates – Trip Recap Report, Van Inventory Report, and Volunteer Driver Report</u>

Stephanie reported on the Trip Recap Report, Van Inventory Report, and Volunteer Driver Report that was provided to the members.

Update on Van Inspections

Stephanie reported that all vans passed the recent Van Inspections.

Discuss future meeting dates

Stephanie discussed future meeting dates. Absent committee members will be contacted for input and all committee members will be informed of the next date and time.

Next Meeting

The next meeting of the Transportation Advisory Committee will be set once members have been contacted. The meeting will be held in room G46, of 199 County Road DF, Juneau.

Adjournment

Sara Gaska motioned and Mike Falkinham seconded to adjourn the Transportation Advisory Committee meeting at 9:18 a.m. The motion carried.

Respectfully Submitted:

Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.